Second Draft: 6-17-14

# TOWNSHIP OF FLORENCE COUNTY OF BURLINGTON

# COUNCIL MEETING AGENDA

MEETING DATE: June 18, 2014

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex

711 Broad Street

Florence, NJ 08518 (609) 499-2525

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1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

## **EXECUTIVE SESSION ITEMS**

# FIFTEEN (15) MINUTES OF PUBLIC COMMENT

#### **BUSINESS**:

- A. Township Water and Sewer Engineer
  - Current Est. #2-final: Lance Electric, Inc. Cathy Lane Pump Station
  - Current Est. #2: Corrosion Control Corp. Cedar Lane Water Tank Painting
    & Change Order No. 1
- 3. APPROVAL OF MINUTES
  - Township Council's Executive Session: 5-14-14
  - Township Council's Closed Session: 6-4-14
- 4. FINANCIAL CORRESPONDENCE
  - REPORTS TO RECEIVE AND FILE: Acting Chief of Police, Court Administrator, Township Clerk & **Tax Collector and Water and Sewer** for May
  - TREASURER'S BILL LIST FOR APPROVAL
- 5. REGULAR CORRESPONDENCE
- 6. APPLICATIONS

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## 7. PUBLIC COMMENTS

# 8. RESOLUTIONS

- A. 2014-132, Salary Res. for Non Union Employees (Ad in B.Co.T. 6-5-14)
- B. 2014-133, Cancel Bond Ordinances
- C. 2014-134, ABC Renewal: (2) Clubs: Francis Robbins Legion & Opre Larsons VFW
- D. 2014-135, Tax Anticipation Notes
- E. 2014-136, ABC Renewal: NPH Consumption License
- F. 2014-137, Approve Est. No. 2-final: Lance Electric Cathy Lane Pump Station
- G. 2014-138, ABC Renewal: Florence Wine & Liquor Shop, Inc.
- H. 2014-139, Approve Est.# 2 & CO #1: Corrosion Control, Cedar Lane Water Tank Painting
- I. 2014-140, W&S Payment Plan: 408 Blvd.
- J. 2014-141, W&S Payment Plan: 4 Fillipponi Court
- K. 2014-142, Refund Tax Overpayments
- L. 2014-143, Renew: Sewer Treatment Plant NJPDES Permit

## 9. ORDINANCES

A. 2014-14, Bond: Municipal Bldg. and Library (2nd R)(Public Hearing & Adopt)

### 10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

# 11. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
  - Administrator
  - Assistant Municipal Administrator
  - Division of Law
  - Division of Engineering
  - Division of W & S Utilities

### 12. UNFINISHED BUSINESS:

- 13. NEW BUSINESS
- 14. BOARD OF HEALTH
- 15. MISCELLANEOUS
- 16. PUBLIC COMMENT
- 17. ADJOURNMENT